

Transportation Commission
March 18 & 19, 2015
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Ed Peterson, Chairman
Lakewood, District 2

Shannon Gifford
Denver, District 1
Gary M. Reiff
Englewood, District 3
Heather Barry
Westminster, District 4
Kathleen Gilliland
Livermore, District 5
Kathy Connell, Vice Chair
Steamboat Springs, District 6

Douglas E. Aden
Grand Junction, District 7
Sidny Zink
Durango, District 8
Les Gruen
Colorado Springs, District 9
William Thiebaut
Pueblo, District 10
Steven Hofmeister
Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

Unless otherwise noted, all meetings are in CDOT HQ Auditorium.

Wednesday, March 18, 2015

- 8:00 a.m. Commission Retreat [Hyatt Place]
12:00 p.m. HPTE Board Meeting [Call to Order in Room 225]
12:55 p.m. HPTE Board Break
1:00 p.m. HPTE Board Meeting [Reconvenes in Auditorium]
2:00 p.m. Commissioner Meetings with RTDs
 - Region 1 – Commission Conference Room
 - Region 2 – Aspen Conference Room (3rd floor)
 - Region 3 – Room 225
 - Region 4 – Room 262
 - Region 5 – Room 212
2:30 p.m. Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota)..... Tab 01
3:00 p.m. Draft FY 16-19 STIP Workshop (Maria Sobota, Deb Perkins-Smith)..... Tab 02
3:30 p.m. Budget Workshop (Maria Sobota)..... Tab 03

4:00 p.m. Audit Review Committee (Barb Gold) [Room 225]

4:30 p.m. Adjournment

Thursday, March 19, 2015

7:30 a.m. Breakfast Meeting [Room 262]

9:00 a.m. Safety Committee (Darrell Link) Tab 04

9:20 a.m. DBE Committee (Heidi Humphreys) Tab 05

9:40 a.m. Break

TRANSPORTATION COMMISSION MEETING

10:00 a.m. 1. Call to Order, Roll Call

10:00 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes

10:00 a.m. 3. Comments of Individual Commissioners

10:05 a.m. 4. Executive Director's Report (Shailen Bhatt)

10:10 a.m. 5. Chief Engineer's Report (Josh Laipply)

10:15 a.m. 6. HPTE Director's Report (Michael Cheroutes)

10:20 a.m. 7. FHWA Division Administrator Report (John Cater)

10:25 a.m. 8. Act on Consent Agenda Tab 06

a) Resolution to Approve the Regular Meeting Minutes of February 19,
2015 (Herman Stockinger) Consent Agenda p 01

b) Resolution to Approve the Special Workshop Minutes of February 5,
2015 (Herman Stockinger) Consent Agenda p 30

c) Resolution to Approve 4.0 Audit Division Policy and Charter (Barb
Gold) Consent Agenda p 49

d) Resolution to Approve of Policy Directive 1300.0 and Repeal of Related
Policy Directives (Heidi Humphreys, Herman Stockinger)
..... Consent Agenda p 76

e) Resolution to Approve SH67 Town of Victor Devolution Time Extension
(Karen Rowe) Consent Agenda p 93

f) Resolution to Approve Greenwood Village Willow Drive Relinquishment
(Tony DeVito) Consent Agenda p 97

g) Resolution to Approve Lyons Fire Department Disposal
(Johnny Olson) Consent Agenda p 101

	h) Resolution to Approve SH287 Parcel Exchange (Johnny Olson)	Consent Agenda p 105
	i) Resolution to Approve Devolution of US 6 – 40 and SH 103 to Idaho Springs (Tony DeVito)	Consent Agenda p 113
	j) Resolution to Approve Revised Central City SIB Loan Resolution (Maria Sobota)	Consent Agenda p 119
10:30 a.m.	9. Discuss and Act on 9th Supplement to the FY'2015 Budget (Maria Sobota).....	Tab 07
10:35 a.m.	10. Discuss and Act on Adoption of Fiscal Year 2016 Budget (Maria Sobota).....	Tab 08
10:40 a.m.	11. Discuss and Act on the Resolution to Approve the 2040 Statewide Transportation Plan (Deb Perkins-Smith).....	Tab 09
10:50 a.m.	12. Acknowledgements <ul style="list-style-type: none"> • Lean Process Improvement • Shumate Building Remediation • Cultural Team 	
10:55 a.m.	13. Other Matters	
11:00 a.m.	14. Adjournment	

	<u>BRIDGE ENTERPRISE BOARD OF DIRECTORS</u>	Tab 10
11:05 a.m.	Call to Order and Roll Call	
11:05 a.m.	Audience Participation Subject Limit: 10 minutes; Time Limit: 3 minutes	
11:05 a.m.	Act on Consent Agenda <ul style="list-style-type: none"> a) Resolution to Approve Regular Minutes from February 18, 2015 (Herman Stockinger) 	Bridge Enterprise p3
11:05 a.m.	Discuss and Act on 7 th Bridge Enterprise Budget Supplement (Maria Sobota).....	Bridge Enterprise p7
11:10 a.m.	Discuss and Act on Resolution to Approve the Use of HPTE's Procurement Guidelines for PPP Projects (Michael Cheroutes).....	Bridge Enterprise p11
11:15 a.m.	Resolution to Approve Appointment of Bridge Enterprise Director (Scott McDaniel).....	Bridge Enterprise p64

11:20 a.m. Monthly Progress Report (Scott McDaniel)Bridge Enterprise p66

11:20 a.m. Adjournment

Following the Bridge Enterprise Meeting, there will be a media event to announce the Statewide Transportation Plan, featuring Executive Director Shailen Bhatt, Transportation Commission Chair Ed Peterson, and STAC Chair Vince Rogalski. All Commissioners are invited to attend.